

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031309

FILED
Sep 20, 2011
Secretary of State

Entity Name: A & R FLOORING & SERVICES, INC.

Current Principal Place of Business:

53 BETH AVE S
LEHIGH ACRES, FL 33976

New Principal Place of Business:

2885 WINKLER AVE
#613
FORT MYERS, FL 33916

Current Mailing Address:

53 BETH AVE S
LEHIGH ACRES, FL 33976

New Mailing Address:

2885 WINKLER AVE
#613
FORT MYERS, FL 33916

FEI Number: 27-2335036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC.
3940 METRO PKWY STE 110
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE OLIVEIRA, ALEXANDRE N
Address: 2885 WINKLER AVE #613
City-St-Zip: FORT MYERS, FL 33916

Title: VP
Name: CASTENEDA, CARLOS
Address: 2885 WINKLER AVE #613
City-St-Zip: FORT MYERS, FL 33916

Title: S
Name: RAMOREZ, JULIO A JR
Address: 2885 WINKLER AVE #613
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDRE N. DE OLIVEIRA

P

09/20/2011

Electronic Signature of Signing Officer or Director

Date